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Florida Department of State
Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

A-1 EXPRESS 24-7 BONDING AGENCY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
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7-3
7/5/02 11:50 AM
(3)

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

A-1 EXPRESS 24-7 BONDING AGENCY, INC.

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(Document Number)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

In Article V, Business Address, address is being amended to read as follows:

2480 NW 62 Street, Miami, FL 33147

In Article VII, Officers/Directors, the following name is being deleted:

Jack Steven Koontz, PD

and the following names are being added:

**Javier Vazquez, President
1455 North Treasure Drive
North Bay Village, FL 33141**

**Luis Allicea, Vice-President
1030 NE 142 Street
North Miami, FL 33161**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JULY 5, 2002

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of July 2002.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JACK STEVEN KOONTZ

Typed or printed name

PRESIDENT/DIRECTOR

Title

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